

FREMONT BOARD OF SELECTMEN**10 AUGUST 2006****APPROVED 08/17/2006**

At 6:15 pm the meeting was called to order. Present were Selectmen Donald Gates Jr and Peter Bolduc; and Town Administrator Heidi Carlson.

Richard Butler came into the meeting for a few minutes at 6:25 pm to pick up mail. He updated the Board that there was another officers meeting tonight, and the next combination committee meeting would be next Tuesday evening.

OLD BUSINESS

1. Selectmen reviewed and approved the minutes for August 3, 2006 with some typographical corrections. Motion was made to approve them by Bolduc and seconded by Gates. The vote was approved 2-0.
2. Carlson advised the Board, in follow-up to the SUV accident on July 28; that a check has been received from the Town's insurance company, less the \$1,000 deductible. The Town's insurance company is going to subrogate for the deductible and other costs as it was the other driver's fault. The Chief is working on getting the repair work done within the estimate, or will follow-up with the adjuster for a supplemental review. The Town will be reimbursed the deductible if NH LGC can collect on it.

There were no department heads present at 7:00 pm.

A letter had been dropped off regarding Chief Janvrin's recommendation that Donald Gates III be appointed as Animal Control Officer.

For Fire Department updates, Chief Heselton called this afternoon to advise that there was pump and some hose testing done last weekend, resulting in the need to purchase approximately 500 feet of new 4" hose (due to failure). Thom Roy submitted the Assistance to Firefighters Grant this year to replace all of the 4" hose, but if that is not approved, Chief Heselton will need to move some money between line items to replace the failed lengths. Additionally, Engine 3 is down with heater core work being done and a neutral safety switch.

NEW BUSINESS

1. Selectmen reviewed and approved the payroll manifest \$20,219.91 and accounts payable manifest \$323,526.98. Both were signed.
2. Selectmen reviewed and approved a Yield Tax Warrant in the amount of \$1,486.57. This was forwarded to the Tax Collector.
3. Selectmen reviewed and approved an Excavation Tax Warrant in the amount of \$759.50. This was forwarded to the Tax Collector.
4. Selectmen reviewed the Glen Oakes Dedication Program layout and offered no changes. Selectman Cordes is planning to be there to speak, and all of the Selectmen are planning to attend it. The dedication of the new Sanborn Regional High School is the same day.
5. Selectmen signed an affidavit to correct a land use change tax recording that was missing the map and lot number. This pertained to 58 Thunder Road, and the parcel number 02-001.019 had been omitted. This form was notarized by Carlson and will be sent to the Registry of Deeds.

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At 7:30 pm Linda Zukas and Christine Kenneway met with the Selectmen to discuss the Fremont School District land on Route 107 (02-151) and its value in terms of the planning efforts of the Cooperative Planning Committee. The other member of that committee, Marian Guidoboni, could not be here this evening.

They discussed the buy-in costs if Fremont was to join the Sanborn Regional School District in a cooperative vote in March of 2007. Assessments of all the Sanborn District properties and Fremont School District properties has been completed by the NH Department of Revenue Administration. The value of the District property on Route 107 has come in at \$480,000. They explained that they were looking for guidance or information from the Board about their thoughts on whether or not it was worth leaving this land as part of the buy in, or having the District transfer it to the Town to be maintained as open space.

About 1/3 of the lot is wet and protected by the Prime Wetland Ordinance. There was discussion about the value of the land as an asset for the Town toward the buy in. Currently it is estimated that Fremont might have approximately \$15,000,000 of a buy in cost to join the cooperative district. The final numbers will be ready by the beginning of September and include all of the asset value of the cooperative as it exists now and of Fremont.

It was suggested that the voters need to be involved in this decision, and Zukas said that there would be information sessions coming up in the future. She said the Cooperative Planning Committee is cognizant of the voters desires and votes the past couple of years regarding open space.

They stayed to discuss some other current issues, and Zukas and Kenneway left the meeting at 8:00 pm.

OLD BUSINESS CONTINUED

3. Selectmen reviewed a contract from Flynn Oil for the bid process recently completed. There was a follow-up question about cleaning each of the boilers, and the contract says "one boiler cleaning." This will be verified, and the Board signed the contract. It is also to be noted that the contract year is from July 1, 2006 though June 30, 2007.

4. Selectmen reviewed a follow-up letter to the NH Electric Cooperative abatement denial from DuCharme, McMillen & Associates (their tax representative). This had been forwarded to George Sansoucy and Sansoucy came back with further information regarding the requests for information. A follow-up letter will be sent to DuCharme.

5. Carlson asked for clarification on the Selectmen's plans for applying for a Hazard Mitigation Grant application from FEMA. The possibility of more permanent repairs to Scribner Road was discussed. Carlson will contact Dick Verville, the NH OEM Hazard Mitigation Officer for more information and to see if this is a project that might be eligible.

6. Carlson asked for clarification about the Scribner Road paving and Selectmen indicated it would be done yet this season when the rest of the paving work is scheduled. When further repairs are made, that strip will be cut to allow for the work.

NEW BUSINESS CONTINUED

6. Selectmen reviewed and signed outgoing correspondence to Timothy and Geraldine Palmer re: Site Plan Review; Jason Grant re: payroll matters, and Shawn Senter re: Kingman Court.

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Selectmen approved a letter for Vickie Murdock but a printer problem prohibited it from being signed. It will be left for members to sign tomorrow.

7. The Rescue Squad Flea Market will be held on September 16, 2006. This is the same day as the Historical Museum Fair, so it will be a busy day on Main Street at Beede Hill Road. Rescue has been advised to check with Chief Janvrin. Chief Heselton was informed of the plan today when he called in, and had no problem with it.

8. Veteran's Credits (\$500) reviewed and approved by the Board with all criteria being satisfied:

Theresa Rowell Trust	2 Risloves Way Unit 2	06-050.005.00A
Mark DeVeber	56 Andreski Drive	02-156.001.014
Bruce deBeer	62 Tuck Drive	06-064.005
Robert/Shirley Casey	21 Rogers Road	06-003.003
Shirley needs to sign the application form		
Carol Cote Trust	128 Thunder Road	02-001.021
Victor/Erin Sokul	68 Rowe Drive	04-037
Erin needs to sign the application form		
Albert/Elizabeth Boutin	81 Sandown Road	01-041

9. Veteran Credit (\$2,000) for total and permanent disability reviewed and approved with all criteria being satisfied:

George W Wheaton	21 Georges Lane Unit 3	03-001.001.38B
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10. Selectmen reviewed the letter from Chief Janvrin recommending Donald Gates III be appointed as an Animal Control Officer. Based on the Chief's recommendation and the discussion held at last weeks meeting, and Cordes' support of it at that time, Bolduc moved to appoint Donald W Gates III as an Animal Control Officer for the Town of Fremont. Gates seconded and the vote was unanimously approved 2-0.

NEXT WEEK

There is a Budget Committee on Monday August 12, 2006 at 7:00 pm.

The next regular Board meeting will be held on Thursday August 17, 2006 at 6:00 pm.

With no further business to come before the Board, motion was made by Bolduc and seconded by Gates to adjourn the meeting at 9:10 pm. The vote was unanimously approved 2-0.

Respectfully submitted,

Heidi Carlson
Town Administrator